

RESOLUTION TO SUPPORT THE COAST GUARD ACADEMY MASTER PLAN

Whereas, the Board of Trustees of the U. S. Coast Guard Academy has the responsibility to provide guidance and advice to the Superintendent, Chief of Staff, and the Commandant; and

Whereas, the Board of Trustees foresees the need for facility growth, re-capitalization, maintenance and renovation in accordance with Shore Facilities Capital Asset Management principles, to support Academy mission requirements; and

Now, therefore, the Board of Trustees supports the Academy Master Plan as a guide for future development. Furthermore, the mid-life renovation of Chase Hall is the Board of Trustees' and the Academy's number one strategic facilities priority because of its major impact on safety, quality of life, retention and recruiting. The "bricks & mortar" aspect of Academy business is critical towards achieving high levels of excellence. Support of shore facility recapitalization will promote and foster the excellent leaders that the Coast Guard will require in the future.

F. L. AMES, RADM, USCG Chair, Board of Trustees R. C. OLSEN, Jr., RADM, USCO

Superintendent

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Executive Secretariat

16 November 2001

Date